

Pontrobert Recreation Association Minutes – Thursday 4 July 2013

Present – Huw Gwalchmai, Ivor Hawkins, Helen Davies, John Rose, Myra Chapman, Menna Lloyd, Michael Booth, Gavin Forshaw, Lowri Lewis, Ken Tatlow, Charlie Human, Delyth Lewis.
Apologies – Pearl Norton, Llinos Jones, Ffion Williams, Sheila Tatlow, Eleri Thomas.

Election of Officers -

Chairperson – Helen Davies proposed by J Rose, 2nd K Tatlow, motion carried.
Vice Chairperson – Michael Booth proposed by J Rose, 2nd H Gwalchmai, motion carried.
Treasurer – Ivor Hawkins proposed by H Gwalchmai, 2nd C Human, motion carried.
Secretary – John Rose proposed by Ivor Hawkins, 2nd K Tatlow, motion carried.
Entertainment Secretary – Vacant, Helen Davies to cover role until a person can be found.
Assistant Treasurer – Ken Tatlow proposed by J Rose, 2nd C Human, motion carried.
Technical Officer – Vacant, John Rose to cover role until person can be found.
Press Officer – Vacant, Ivor Hawkins to cover role until a person can be found.
Chair person building sub committee – Charlie Human, proposed K Tartow, 2nd J Rose, Motion carried. (Sub committee members Chairperson, Treasurer, Secretary and Technical Officer).

Minutes from previous meeting – Minutes from the meeting held 5 March 2013 approved and signed by H Gwalchmai. Minutes from the ordinary meeting 6 June 2013 held back for amendment to include I Hawkins and J Rose as present. To be approved at next meeting.

Matters Arising - John Rose to pursue prices for additional stage units and replacement wheels.

Treasurers Report -Current AC 22.6.13 stood at £4844.92. Savings AC 27.6.13 stood at 5753.52. Bingo profits - 17 May loss of £ 46.50, 21 June £37.00. Whist profits – 24 May £84, 28 June £94 (9.5 tables). Film profits – Les Mis £44.82
Brass band profit - £174.54 half (£87.27) to be donated to Ysgol Pontrobert.

Future Events -

7 Sept 2013 - Circular walk at 2pm with bar and BBQ to follow. H Davies to find out if Llanfyllin butchers BBQ is available, conditions and burgers available. M Booth to produce posters and flyers with need to book at secretary.pontroberthall@gmail.com or phone 01938500455 so numbers can be determined. J Rose to help distribute flyers and apply for bar licence. Draw 50p a ticket small items.

5 October 2013 – Soup, sweets and song. Entertainment by choral group that Delyth Lewis is a member of. Lemon pudding and cheese and biscuits proposed as sweets. Soup to be decided.

17 November 2013 – Llañsilin choir £6 per ticket.

Bingo 19 July – Ivor. Gavin and John. Bingo 16 Aug – Huw, Gavin and John. Bingo 20 Sept – Ivor, Gavin and John.

Whist 26 July – Food Myra, Draw Helen, Door Huw Whist 23 Aug – Food Helen, Draw Menna, Door Myra. Whist 27 Sept – Food Gwen, Draw Helen, Door Charlie.

Web Masters Report – Copy attached.

Correspondence -

14 June 2013 – Llangyniew CC grant cheque £800 handed to the treasurer. Letter of thanks JR.

3 June 2013 – Resignation WH Norris. Letter read out in full as requested. Letter of thanks JR.

30 May 2013 resignation letter J Bryan. Letter of thanks already sent by JR.

AOB

J Rose to write Llangyniew CC re cost of cabinet for the defibrillator and request advice on how the community is to deploy the unit.

J Rose requested volunteers to “deep clean” the kitchen. (H Davies, M Lloyd, K Talow, M Chapman). Date to be arranged by J Rose).

Next Meeting Tuesday 27 August 2013 at 7.30pm

Helen M. Davies